



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 31, 2012

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 24, 2012

9:05 A.M. Public Input

9:10 AM Highway Supt.: road matters; road work report; preliminary discussion of 1 & 6 year road plan;
Discussion and Resolution to withdraw projects from state federal aid plan
Easements:

9:45 A.M. Public Hearing: Discuss and receive input from landowners with water concerns around sections
15 and 22 Harvard Township Approve/Disapprove easement request from Stan Koehler for
electrical and water line across road 322 from section 15 to section 22-8-7

10:00 A.M. Travis Songster, Custodian: monthly report

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney

Discuss public defender bids

11:45 A.M.

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Changes to NACo prescription plan

Public Input

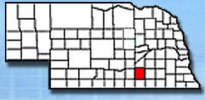
Noon RECESS FOR LUNCH or ADJOURN

1:00 P.M. GIS representative to meet with board and dept. heads

CORRESPONDENCE

DATE OF NEXT MEETING February 14, 2012

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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Emergency nature 24 hours prior to Meeting